

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Royal Insurance Holdings plc

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Piease complete	
legibly, preferably	
in black type, or	
bold block lettering	

1. Name of company

Company number	
2221960	

- * insert full name of company
- † distinguish between ordinary preference, etc.

§ complete (a) or (b) as

appropriate

2. This section must be completed for all allotments				
Description of shares †	ordinary			
A Number allotted	2,040			
B Nominal value of each	£ 0.25	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.48	£	£	

Date(s) on which the shares were allotted (a) fon <u>lst July</u> 19 96 ___] §, or _ 19 ___ _ to _ 19_ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

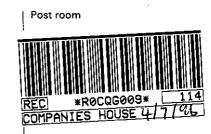
D Extent to which each share is to be Please use percentage.	treated as paid up.	
E Consideration for which the shares were allotted		
	•	

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone I For official use number and reference (if any):

Group Secretarial & Compliance Department 1 Cornhill London EC3V 3QR



4. Names and addresses of the allottees

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF4 3UZ

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Mrs Susan B Bolan 466 Personal representative of Neil Bolan Deceased 31 Millfield Close Higher Bebington Wirral Merseyside Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE	Names and Addresses	and Addresses Number of		Number of shares allotted		
Personal representative of Neil Bolan Deceased 31 Millfield Close Higher Bebington Wirral Merseyside Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE		Ordinary	Preference	Other		
Neil Bolan Deceased 31 Millfield Close Higher Bebington Wirral Merseyside Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE	Mrs Susan B Bolan	466				
31 Millfield Close Higher Bebington Wirral Merseyside Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE	Personal representative of					
Higher Bebington Wirral Merseyside Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE	Neil Bolan Deceased					
Wirral Merseyside Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE	31 Millfield Close					
Merseyside Graham J Taylor Esq Handsworth Canterbury Road Chilham Kent CT4 8AE	Higher Bebington					
Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE	Wirral					
Graham J Taylor Esq 1298 Handsworth Canterbury Road Chilham Kent CT4 8AE	Merseyside					
Handsworth Canterbury Road Chilham Kent CT4 8AE			-			
Canterbury Road Chilham Kent CT4 8AE	Graham J Taylor Esq	1298				
Chilham Kent CT4 8AE	Handsworth					
Kent CT4 8AE	Canterbury Road		·			
	Chilham					
	Kent CT4 8AE					
Total 2 040						
Total 2 040						
Total 2 040						
Total 2 040						
Total 2 040						
Total 2 0/0						
Total 2 0/0						
10tal (2,040)	Tota	1 2,040				

Total	2,040		
Where the space given on this form is inadequate, sheets should be used and the number of sheets at be indicated in the box opposite:	continuation tached should		‡ Insert Director, Secretary, Administrator,
SignedDesignation =)irector	Date1/7/96	Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-		registered in Scotland ver this form to:-	

The Registrar of Companies

Companies House

Edinburgh

EH2 3DJ

100-102 George Street